Utah Insurance Department State Office Building, Room 3110 Salt Lake City, UT 84114

Phone: (801) 538-3800 Tammy Greening, Examiner

Phone: (801) 538-3786

BEFORE THE INSURANCE COMMISSIONER STATE OF UTAH

UTAH INSURANCE DEPARTMENT, COMPLAINANT

VS

ARTISAN TITLE INSURANCE AGENCY, INC. License No. 352917, RESPONDENT

NOTICE OF INFORMAL AGENCY ACTION AND ORDER

Docket No. 2014-094 PC Enf. Case No. 3528 Judge Mark E. Kleinfield Administrative Law Judge

The Utah Insurance Department has commenced this informal adjudicative proceeding pursuant to Utah Code Ann. §§ 31A-2-201 and 63G-4-201 and Utah Admin. Code R590-160. Based upon information contained in agency files or known to the Department, the Department asserts the following facts:

FACTS

- 1. Respondent is a resident title insurance agency authorized to do the business of insurance in the State of Utah, holding license number 352917.
- 2. Respondent failed to file a complete Annual Report and Controlled Business Reports for calendar year 2013 by the annual due date of April 30.
- 3. Respondent also failed to timely file its Annual and Controlled Business Reports for calendar years 2012 by the annual due date April 30.

- 4. Respondent failed to respond to an inquiry of the Commissioner on June 19, 2014 and again on July 22, 2014.
- 5. As of the date of this Notice of Agency Action and Order, no response has been received.

BASED UPON THE FOREGOING FACTS

1. In failing to file a complete 2013 Annual and Controlled Business report the Respondent violated Utah Code § 31A-23-413 and Utah Admin. Code R592-11-3(4).

Based upon the foregoing facts, the Commissioner now enters the following Order:

<u>ORDER</u>

IT IS HEREBY ORDERED:

- 1. Respondent is assessed an administrative forfeiture in the amount of \$3,000. Said forfeiture shall be paid no later than ten (10) days after the date this Order becomes final.
- 2. Respondent shall provide a substantive response to the Commissioner's inquiry no later than ten (10) days after the date this Order becomes final.
- 3. This Order shall become final fifteen (15) days after the date of mailing unless a written request for a hearing is received from the Respondent in the offices of the department prior to that date. A written request for a hearing shall be signed by the person making the request and shall state the basis for the relief requested.

TODD E. KISER

INSURANCE COMMISSIONER

MARKÆ. KLEINFIELD

Administrative Law Judge Utah Insurance Department

State Office Building, Room 3110

Salt Lake City, Utah 84114

Telephone (801) 538-3800

NOTIFICATION

If you request a hearing regarding this matter, please contact the Examiner, Tammy Greening at (801) 538-3786. Failure to request a hearing will be considered a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

You are further notified that a failure to obey an Order of the commissioner may subject you to further penalties, including forfeitures of up to \$5,000.00 per violation and the suspension or revocation of your license and the filing of an action to enforce this Order in District Court which may impose forfeitures of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

CERTIFICATE OF MAILING

The undersigned certifies on this date, a true and correct copy of the forgoing NOTICE OF INFORMAL AGENCY ACTION AND ORDER was mailed, postage prepaid, to the following:

Artisan Title Insurance Agency, Inc.

6975 South Union Park #390 Cottonwood Heights, UT 84047

DATED this 29Th August, 2014

INDA HARDY

UTAH INSURANCE DEPARTMENT STATE OFFICE BUILDING, ROOM 3110 SALT LAKE CITY, UT 84114-6901



Insurance Department

UTAH Invoice - Original

ARTISAN TITLE INSURANCE AGENCY, INC 6975 SOUTH UNION PARK 390 COTTONWOOD HEIGHTS UT 84047

Printed Date: August 29, 2014 Invoice Date: August 29, 2014 Balance Due: \$3,000.00

Due Date: October 3, 2014

Invoice ID: 714440 Payor ID: 163523

Date

Item Description

Amount

08-29-2014

Monetary Penalty Agency

\$3,000.00

E-Case 3528 Docket 2014-094 PC

E-Case 3528 Docket 2014-095 PC

No Adjustments

No Payments

Balance Amount Due \$3,000.00

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UTAH Invoice - Original

Make check payable to: Utah Insurance Department

Send payment to:

Utah Insurance Department 3110 State Office Building Salt Lake City, UT 84114-6901 Invoice Date: August 29, 2014

Balance Due: \$3,000.00 Due Date: October 3, 2014

Invoice ID: 714440 Payor ID: 163523

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Detach and Return this Voucher with Payment Payments Will Not Be Processed without Voucher